

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK**

TYLER TOMCZAK, Derivatively on Behalf  
of MGT CAPITAL INVESTMENTS, INC.,

Plaintiff,

v.

ROBERT B. LADD, ROBERT HOLMES  
and MICHAEL ONGHAI,

Defendants,

and

MGT CAPITAL INVESTMENTS, INC.,

Nominal Defendant.

No. 19-8046

**NOTICE OF PLAINTIFF'S MOTION  
FOR FINAL APPROVAL OF  
SETTLEMENT AND ATTORNEYS'  
FEES, SERVICE AWARDS, AND  
REIMBURSEMENT OF EXPENSES**

**PLEASE TAKE NOTICE** that, upon the accompanying Memorandum of Law, and Declaration of Thomas J. McKenna with supporting exhibits, dated July 2, 2020, Plaintiff Tomczak will move this Court, before the Honorable Victor Marrero, on August 7, 2020, at 1:45 p.m. in the afternoon, or such other date and time as set by the Court, at the United States Courthouse, 500 Pearl Street, Courtroom 15B, for an Order granting Plaintiffs Motion for Final Approval of Settlement and Attorneys' Fees, Service Awards and Reimbursement of Expenses.

Dated: July 2, 2020

Respectfully submitted,

/s/ Thomas J. McKenna

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***Counsel for Plaintiff***